

OPHC Board of Directors Meeting
Aug. 16, 2009 @ HER Real Estate Delaware, OH

Tim Dawson called the meeting to order.

Members Present: Tim Dawson, Drew Emmett, Shari Love, Sue Johnson, Ron Cramer, Roxann Rohrl, Raymond Coy, Kyle Kegley and Andrea Kegley

The minutes were read from the July 12, 2009 meeting. Drew Emmett made a motion to accept the minutes with corrections. Kyle Kegley seconded the motion and the motion passed unanimously.

The treasurers report was given by Roxann Rohrl. The balances are the following:

General Fund	\$6,702.27	Certificates of Deposit:	
Money Market	63,148.96	2009 Stallion Service Auction	\$14,389.90
Youth Club	\$7,831.75	2009 OPHC Halter Futurity	\$3,068.38
Amateur Club	\$5,546.98	OPHC Reserve Funds	\$16,380.59
		2010 SSA Yearling Futurity	\$5,566.25
		2011 SSA 2yr SB/HUS Futurity	\$5,566.25
		OPHC Scholarship Fund	\$39,755.10
		2010 SSA 2 yr SB/HUS Fut.	\$7,117.50

Please see full report attached as submitted by Roxann Rohrl. Motion to accept Treasurers report by Drew Emmett, seconded by Ron Cramer. The motion passed unanimously.

- o SSA Auctioneer – Ric Witzel has volunteered to be the auctioneer at the 2010 Stallion Service Auction. The board has graciously accepted his offer.
- o Fall Harvest Classic- Judges are the following: Saturday Robert Miller and Bruce Army Sunday is still pending. Drew Emmett has reported that he has \$820 added money plus the \$500 from OPHC.
- o Newsletter- We are still discussing the possible dates throughout the year to send it out electronically or via mail depending on how you request it.
- o 2010 – Show Schedule – The board is gathering ideas of places to show at.
- o Nomination Committee – Tim Dawson has accepted the following names as this year's nominating committee: Yvette Haunenstein, Ron Cramer, Carolyn Kegley, and Dave Leadbetter.
- o SSA Contracts- Contracts will be placed at the entry booth of the futurity show for those stallion owners who will be there.
- o Kyle Kegley made a motion that all fundraising opportunities be approved and managed by OPHC board. Any money collected will go through the OPHC Treasurer and the treasurer will issue a check. Drew Emmett seconded the motion and the motion passed unanimously.

Drew made a motion to adjourn the meeting. Sue Johnson seconded the motion and the motion passed unanimously.

Respectfully submitted by Andrea Kegley, OPHC Secretary.